

BETHLEHEM TOWNSHIP BOARD OF EDUCATION
 280 ASBURY-WEST PORTAL ROAD
 ASBURY, NEW JERSEY 08802
 908-479-6336



SPECIAL MEETING MINUTES
June 28, 2022 - 6:00 p.m.

For the Special Meeting of the
 Bethlehem Township Board of Education on Tuesday, June 28, 2022 at 6:00 p.m. in the
 Ethel Hoppock Middle School Library

I. CALL TO ORDER - President Harris called the meeting to order at 6:07 p.m.

II. PUBLIC MEETING NOTICE

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided by sending notice to: The Hunterdon County Democrat, Bethlehem Township Clerk, email sent to school community and township residents, by posting on the bulletin boards in the Ethel Hoppock Middle School and Thomas B. Conley Schools and by posting notice on the Board of Education website at <http://btschools.org/>

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Mr. Michael Hale	X	Ms. Jessica Romero	X
Mr. Kyle Harris	X	Mr. Travis Roop	X
Ms. Jenny Holmes	X	Ms. Jennifer Seibert	absent
		Ms. Stephanie Yager	X

Also Present

Mr. Brian Latzke, SBA/BS

Committee Reports:

- a. Policy
 - b. Transportation and Community Relations
 - c. Curriculum and Student Activities
 - d. Finance
 - e. Negotiations and Personnel
 - f. Building and Grounds and Technology
- Discussion of committee alternates. Alternates to committees were added and are listed in parentheses.
 Finance - Roop, Holmes, and Seibert (Harris)
 Policy - Yager, Hale, Seibert (Roop)
 Curriculum and Activities - Holmes, Romero, Yager (Seibert)
 Transportation and Community Relations - Yager, Romero, Roop (Hale)
 Personnel and Negotiations - Roop, Harris, Romero (Holmes)

- NJSBA Conference, October 24-26
 - Discussion of attendance to be revisited at July BOE meeting.

V. CORRESPONDENCE

VI. PUBLIC COMMENTS

Public participation at board meetings is intended to allow individual members of the public to address the Board of Education on issues of public concern. The public comment period is an opportunity for the Board to listen to citizen concerns, but not to debate issues or enter into a question-and-answer session or a “cross examination” between the public and individual members. While all comments made by the public will be taken under advisement, the Board will not respond to comments made by the public.

- Pursuant to Board Policy #0167:
 - all statements from the public must be directed to the President or other presiding officer; no participant may address or question board members individually.
 - members of the public who wish to make a statement during the Public Comments portion of the meeting may speak for no more than three (3) minutes.
 - members of the public must identify themselves prior to speaking. Please state your name and address and group affiliation, if appropriate.

President Harris opened the meeting for public comment. Seeing none public comments were closed.

VII. EXECUTIVE SESSION

MOTION by Ms. Yager, seconded by Ms, Holmes to adjourn to closed session. .

BE IT RESOLVED pursuant to Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12), that the Board enter into Closed Session at this time to conduct CSA candidate interviews.

BE IT FURTHER RESOLVED that the matters discussed in closed session should be made public as soon as the need for confidentiality no longer exists, but it is not known at this time when that may be.

On a unanimous voice vote, the Board adjourned to closed session at 6:26 p.m.

MOTION by Mr. Roop, seconded by Ms. Yager, to reconvene in public session.

On a unanimous voice vote, the Board reconvened in public session at 7:41 p.m.

VIII. NOTEWORTHY DATES.

1. **July 27, 2022** - Regular Board of Education Meeting- Hoppock School Gym - Executive Session Meeting begins at 6:30 p.m. and the Regular Public Meeting begins at 7:00 p.m.

IX. ADJOURNMENT

MOTION TO ADJOURN by Mr. Hale, seconded by Mr. Roop.

Meeting adjourned at 7:42 p.m..

Respectfully submitted,

A handwritten signature in cursive script that reads "Brian Latzke". The letters are fluid and connected, with a prominent loop on the letter 'B' and a stylized 'L'.

Brian Latzke
School Business Administrator